

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: July 22, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Presentation of Police Department Commendation Awards - Officer Jason Hatcher and Officer Jacob Rolph
 - b. Swearing in of Police Sergeants Anthony Giampolo and Brent Kock
 - c. "Eye on West Des Moines" Photo Contest - Presentation of Awards
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of July 3, 2013 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. MLC Holdings, LLC, d/b/a Blue Moon Dueling Piano Bar & Restaurant, 5485 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. MVC Acquisition, LLC d/b/a Cabaret, 560 Prairie View Drive, Suite 105 - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License with Outdoor Service Privileges (Effective July 26-27 and August 23, 2013) - New
 3. Walnut Brewery, Inc. d/b/a Rock Bottom Brewery, 4508 University Avenue - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License with Outdoor Service Privileges (Effective September 3, 2013) - New
 4. Taste of the Junction, Inc., d/b/a Taste of the Junction - 5-Day Class B Beer Permit for Street Party Event in the 400 Block of Railroad Place, August 30, 2013 - New
 5. Trader Joe's East, Inc., d/b/a Trader Joe's #721, 6305 Mills Civic Parkway - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal

6. Stu's Petroleum, d/b/a Valley West Corner Store, 1400 Valley West Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
- d. Motion - Approval of Extended Sound Permit - Heritage Bend Block Party
- e. Motion - Approval of Appointment - Human Services Advisory Board
- f. Resolution - Approval of Professional Services Agreement - Fall Protection Systems - Community Center and Historic City Hall
- g. Resolution - Approval of 28E Agreement - Teen Center
- h. Resolution - Approval of Deer Management Zones:
 1. 1515 South 35th Street (Ver Ploeg Property)
 2. 3856 South Orilla Road (Beck Property)
- i. Resolution - Order Construction:
 1. Jordan Creek Trail, South 19th Street to Grand Avenue
 2. Valley Junction Walkway Lighting Improvements, Phase 3
 3. Fire/EMS Station #17 Masonry and Windows
- j. Resolution - Accepting Work - Middle Creek Sanitary Trunk Sewer
- k. Resolution - Approval and Acceptance of Sanitary Sewer Easement - Westside Community Center, 134 6th Street
- l. Resolution - Approval of Waiver of Underground Provision - Westside Community Center, 134 6th Street
- m. Resolution - Approval of Encroachment of Buffer Park Easement - 7410 Aspen Drive
- n. Resolution - Approval of Professional Services Agreement - Grand Technology Gateway
- o. Resolution - Approval and Acceptance of Various Documents - 4125 Westown Parkway

5. Old Business

- a. 2012 Sidewalk Improvement Program - City Initiated
 1. Resolution - Preliminary Order for Construction
 2. Resolution - Fixing Values of Lots
 3. Resolution - Approval of Preliminary Plat and Schedule
 4. Resolution - Approval of Proposed Resolution of Necessity

6. Public Hearings (5:35 p.m.)

- a. Maple Grove West PUD/Maple Grove West Plat 3, east of 98th Street and south of the Union Pacific Railroad - Amend the PUD and PUD Sketch Plan to Increase the Size of Parcel A for Development of Single Family Residential Dwellings; Subdivide the Property into 36 Lots for Residential Development, 4 Lots for Buffer Areas and 4 Public Street Lots - Triple T Development
 1. Ordinance - Approval of First Reading
 2. Resolution - Approval of Preliminary Plat
- b. Lincoln Street Park, generally located at the 300 Block of Lincoln Street - Amend the Planned Unit Development Setback Requirements - City Initiated
 1. Ordinance - Approval of First Reading

- c. Byrne-JAG Law Enforcement Grant - City Initiated
 - 1. Motion - Approval of Grant Application
- d. Issuance of \$400,000 General Corporate Purpose General Obligation Bonds - City Initiated
 - 1. Resolution - Instituting Proceedings to Take Additional Action

7. New Business

- a. Issuance of \$4,495,000 General Obligation Bonds - City Initiated
 - 1. Motion - Receive and File Report of Bids
 - 2. Resolution - Award Sale
 - 3. Resolution - Authorize Redemption of Outstanding General Obligation Refunding Bonds, Series 2005A
- b. Microsoft DM3, 8855 Raccoon River Drive - Construction of an approximately 114,000 sq. ft. Data Center - Microsoft Corporation
 - 1. Resolution - Approval of Site Plan
- c. West Des Moines Public Services Plat 1, 8550 Grand Avenue - Subdivide Property into 2 Lots for Future Development and 1 Outlot - City Initiated
 - 1. Resolution - Approval of Preliminary Plat

8. Receive, File and/or Refer

- a. Public Safety Station 19, 8055 Mills Civic Parkway - Amend the Current Specific Plan to Increase the Approved Communications Tower Height from 75 Feet to 180 Feet Tall - City Initiated (Refer to Plan and Zoning Commission)
- b. Tallyn's Reach, south of Cascade Avenue and north of the intersection of Stagecoach Drive and South 93rd Street - Amend the Planned Unit Development Regulations for Outlot J from Medium Density Residential (PUD Parcel F) to Single Family Residential (PUD Parcel J) Standards to Allow 55 Single Family Residential Lots - KTJ 201, LLC (Refer to Plan and Zoning Commission)

9. Other Matters

- a. Renaming of Army Post Road, east of the Southwest Connector

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.